

United States v. Sheila Offor, et al; 12-CR-183

Loan Fraud Scheme Case

Updated October 28, 2015

On June 8, 2012, a 62-count Indictment was filed by the U.S. Attorney's Office, Western District of New York, charging 32 defendants with participating in a large scale, international loan fraud scheme. Not all defendants have been arrested at this time.

Due to the thousands of victims in this case and the number of defendants, we will only be posting updates on this web site of MAJOR case events (such as plea hearings and sentencing hearings). Large fraud cases such as this generally take a very long time to move through the criminal justice system therefore cases updates will be infrequent and will only pertain to major case events. This page will be updated as the prosecution progresses.

Below is case information pertaining to each defendant:

Deborah Boshears: pled guilty on 1/24/13 to wire fraud and was sentenced on 10/1/13 to 6 months imprisonment

Gerri Britton: pled guilty on 9/4/13 to conspiracy to commit wire fraud and was sentenced on 12/23/13 to 3 years of probation

Renee Britton: pled guilty on 1/15/13 to wire fraud and was sentenced on 5/13/13 to 3 years of probation

Ashley Cain: pled guilty on 9/2/14 to conspiracy to take with the intent to steal money in the care, custody, or possession of a bank and was sentenced on 12/1/14 to 2 years of probation

Shardonya Fletcher: pled guilty on 5/14/14 to conspiracy to commit wire fraud and was sentenced on 8/20/14 to 2 years of probation

Brynell Jones: pled guilty on 8/18/14 to conspiracy to take with the intent to steal money in the care, custody, or possession of a bank and was sentenced on 1/26/15 to 2 years of probation

Candice McGraw: pled guilty on 7/22/13 to conspiracy to commit wire fraud and was sentenced on 11/20/13 to time served

Krystal Ashley Ewan: arrested on 8/23/12 and released on a \$10,000 unsecured bond

Asser Omar Gayle: arrested on 7/19/12 and released on \$10,000 unsecured bond

Allison Heads: arrested on 11/2/12 and released on \$100,000 unsecured bond and \$1,500 fully secured bond

Dianne Patrice Jaichon: arrested on 7/1/12 and released on personal recognizance

Dawn Marie Lewis: arrested on 4/19/13 and released on a \$10,000.00 secured bond

Anya Kecia Martial: arrested on 7/11/12 and released on \$10,000 unsecured bond

Luna Noncent: arrested on 7/10/12 and released on personal recognizance and \$75,000 signature bond

Sherece Payne: arrested on 7/10/12 and released on personal recognizance

Jerrilee Smith: arrested on 7/8/14 and released on \$2,500 unsecured bond

Simone Smith: arrested 11/8/12 and released on a \$5000.00 secured bond

Tara Smith: arrested on 7/11/12 and released on personal recognizance

Jenna Warman: arrested on 12/8/12 and released on \$10,000 unsecured bond and \$1,500 secured bond

Those who have been arrested have cases pending before the U.S. District Court WDNY before Judge Elizabeth Wolford. There have been extensive pre-trial motions filed and litigated. Currently, there is one final pre-trial motion that is pending before the District Court. Upon the completion of all pre-trial motions the matter will be scheduled for a jury trial with respect to all defendants who have been arrested, but have not yet pled guilty.

Kidesha Allwood: Arrest warrant outstanding

Charles Bedley: Arrest warrant outstanding

Stephan Benson: Arrest warrant outstanding

Daniel Cavallini: Arrest warrant outstanding

Roger Evans: Arrest warrant outstanding

Andrea Fernando: Arrest warrant outstanding

Shawna Maingot: Arrest warrant outstanding

Joseph Mauceri: Arrest warrant outstanding

Fiona McQuade: Arrest warrant outstanding

Sheila Offor: Arrest warrant outstanding

Stephanie Rebello: Arrest warrant outstanding

Wai Kheong Wen: Arrest warrant outstanding

Kimberly Wheeler: Arrest warrant outstanding

Another defendant, **Kevin Chenevare**, was arrested for wire fraud conspiracy pursuant to a Criminal Complaint. Chenevare pled guilty on 7/31/13 to conspiracy to take with the intent to steal money in the care, custody, or possession of a bank and was sentenced on 9/12/13 to 12 months imprisonment (13-MJ-1054).